

Monday, August 8th., 1921.

The adjourned regular meeting of the Board of Trustees convened pursuant to adjournment of the 2nd. inst. at 8.00 o'clock P.M. and on call of the roll there were present Trustees, Montgomery, Crose, Hale, Hickok and Montgomery.

This being the date and hour set by resolution and by published notice for the hearing of protests against the granting to Central California Traction Company, an ordinance permitting the construction

of a spur track, no protests having been filed and no protestants appearing the Board adopted Resolution No. 164 finding due publication of the notice of application by the following vote:-

Ayes, Trustees, Hale, Crose, Rich and Montgomery.

Noes, Trustees, None. Absent, Trustee, Hickok.

Ordinance No. 124, an ordinance entitled: "An ordinance granting to Central California Traction Company, (a corporation), a spur track" was then adopted and ordered published by the passage of Resolution No. 165 by the following vote:-

Ayes, Trustees, Rich, Hale, Crose and Montgomery.

Noes, Trustees, None. Absent, Trustee, Hickok.

It appearing, from verbal notice of A.L. Levinsky, Attorney for Central California Traction Company, that there was a fault in the plan for the spur track contemplated in Ordinance No. 125 whereby said track would pass within eight feet of the existing platform of the California Almond Growers Association building, on motion of Trustee Rich, seconded by Trustee Crose, and unanimously carried, Ordinance No. 125, entitled "An Ordinance Granting to Central California Traction Company, (a corporation), a Spur Track" was withdrawn and further proceedings relating thereto abandoned.

In lieu of the above ordinance, the same petitioner applied by another petition for the granting of an ordinance granting them the right to construct and operate a spur track within the following described lines: "Commencing for the center line of said spur track at a point in the East line of Sacramento Street in the City of Lodi, California, which point of beginning is 70 ft. North of the center line of Daisy Avenue produced Easterly to the East line of said Sacramento Street; thence Northerly on a curve to the right of 125 ft. radius to the point of tangent; thence through the point of frog 48 ft. Northeasterly to the point of switch, in the center of said Central California Traction Company's track 144 ft. North of the point of beginning, being 6 ft. West of the East line of said Sacramento Street"

Complying with the petition next above cited, the board adopted Resolution No. 166, directing the publication of a notice stating that the board contemplated the granting of the matter petitioned for and fixing Monday, August 15th., 1921 at 8.00 o'clock P.M. as the time for hearing objections thereto. The said Resolution No. 166 was passed and adopted by the following vote:-

Ayes, Hale, Crose, Rich and Montgomery.

Noes, None

Absent, Hickok.

Ordinance No. 126, entitled "An Ordinance Granting to Central California Traction Company, (a corporation), a Spur Track", was thereupon introduced and ordered laid over until protests, if any, would be filed such date to be not less than five days from and after its introduction.

Jacob Gatzert appeared before the board in the matter of the abandonment of an ancient alleyway in Block 50 of the Brier and Keeney addition, running North from Pine Street. He was referred to the City Attorney for advice as to procedure.

H. Kurtz asked that the alley running North and South in Ayers & Pitchers Addition between School and Church Streets be opened at its Northern end, this matter was referred to the Superintendent of Streets.

Mrs. Craig E. Stumpf protested against allowing of campers to remain in the City Camp Ground for long periods and against the camp grounds in general as a nuisance.

A letter from C.L. Gaylord of the Southern Pacific Company was read, denying the city right to lay a fire main and erect hydrants along the East line of Sacramento Street, stating that "it was the policy of the company to resist all longitudinal encroachments"

The Board received an invitation to be present at the public park on the evening of August 18th, when the playgrounds commission would put on a demonstration of their work. The Clerk was directed to accept the invitation in the name of the Board and extend thanks for the same.

A petition for the erection of a street light at the intersection of Harold and Garfield Streets was presented and referred to Superintendent J.A. Henning.

The San Joaquin Table Grape Growers Association applied for permission to erect scales on the side-walk space of Lockeford Street, the same was granted with the proviso that revocation is at the pleasure of the board.

Five building permits were granted, totaling \$7,850.

The Clerk was instructed to obtain the estimates of necessary expenditures for the coming year from each department.

No further business appearing, the board adjourned, sine die.

Attest:

*J. F. Blakely*

Clerk.